

**Minutes of Meeting of 9/28/23  
Egremont Bylaw Review Committee via Zoom**

In Attendance:

Mary McGurn (MM), Chairwoman  
Steve Goodman (SG), Secretary/Treasurer  
Eileen Vining (EV)  
Richard Allen (RA)

Robert Sandor (RS) was absent.

Chairwoman MM convened the meeting at 4:36 pm.

After discussion, the Committee approved the minutes of the meeting of September 19, 2023.

The Committee then discussed the reorganization of the Bylaws in light of the approval of the Select Board for such reorganization, as reported by MM and EV. Upon motion duly made and seconded, it was unanimously

RESOLVED, that for purposes of the Committee's discussions regarding finalization of the draft revised bylaws, the Committee would use EV's 9.20.23 draft reorganizing the Bylaws as its reference document.

Discussion then turned to the question whether a glossary would be a useful addition to the Bylaws, meaning whether any terms needed to be separately defined and, if so, whether it should be a general definition at the beginning of the Bylaws or whether it should be defined in the Bylaw in which it first appears. Several terms were discussed and it was determined that definitions were not necessary, except potentially for "Party" and "Tax Collector". RV undertook to review the 9.20.23 version of the bylaws and to make a proposal as to whether it would be preferable to use the term "Party" or the term "Person", which would in either case be defined to include both individuals and legal entities.

The Committee then began a joint review of the 9.20.23 draft bylaws for consistency and style, using a shared screen on Zoom so that SG could make suggested changes in real time in view of all members. Work proceeded through Section 1.6.1, at which point it was determined that the work would be continued at the next meeting.

The Committee had previously agreed that the next meeting would take place on October 18 at 4:30 pm. The members confirmed that they continued to be available at that date and time.

Upon motion duly made and seconded, the meeting was adjourned at 6:34 pm.

SG